IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

Joseph Ferrante, Kathleen Donnatin,

Bobby Faul, Robert Ingwer, Erin Vadala and Auburn Scallon, individually and on behalf of all others

similarly situated,

Plaintiffs,

v.

411 Rest Corp., a New York Corporation d/b/a Tonic East and Tonic Time Square, and Mario Arcari, Peter Arcari and Kenneth Caufield, individually,

Defendants.

Case No. 07 CV 11169-SAS

Judge Shira A. Scheindlin Magistrate Judge Ronald L. Ellis

ELECTRONICALLY FILED

DISCLOSURE STATEMENT OF DEFENDANT 411 REST CORP.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant 411 Rest Corp., by and through its undersigned counsel, hereby provides the following Disclosure Statement: There is no parent corporation or publicly held corporation that owns 10% or more of its stock

Respectfully submitted,

BY: <u>/s/ Richard S. Meyer</u>

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Attorney for Defendants

Dated: December 31, 2007

CERTIFICATE OF SERVICE

I hereby certify that on this date, the foregoing Disclosure Statement of Defendant 411

Rest Corp. was filed through the Electronic Case Filing ("ECF") System of the United States

District Court for the Southern District of New York and is available for viewing and

downloading from the ECF system. To the extent that counsel for Plaintiffs is not a registered

user of the ECF system, I caused a true copy of the foregoing to be mailed by first-class mail,

postage pre-paid, to Plaintiffs' counsel as noted below:

Erik H. Langeland, P.C. 500 Fifth Avenue, Suite 1610 New York, NY 10110

/s/ Richard S. Meyer RICHARD S. MEYER

Dated: December 31, 2007

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